

**School District of Shiocton Board of Education  
Special Board Meeting on July 26, 2023**

Call to Order Board President, Brad Ritchie, called the meeting to order at 12:00PM via Zoom.

Roll Call of Members The following members were in attendance:

Michael Bellin – excused absent  
Jeremie Birch  
David Gomm  
Mindy Hofacker  
Aaron Pluger – excused absent  
Bradley Ritchie  
Stacey Warning

Others in attendance included Nichole Schweitzer.

Pledge of Allegiance

Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) “Public Notice” & 19.85(1) “Exemptions” Wis. Stats.

Agenda Motion by Mr. Birch with a second by Mrs. Warning to approve the agenda. Motion carried. 5-0.

Unfinished Business Discuss and Take Action on Recommendation to Purchase School Van. Motion by Mr. Gomm with a second by Mrs. Hofacker approve the purchase of the School Van. Motion Carried. 5-0.

Discuss and Take Action on Temporary Amendment to Board Policy 6320: Purchases. Motion by Mr. Birch with a second by Mr. Gomm to approve the Temporary Amendment to Policy 6320. Motion Carried. 5-0.

Notice of Next Meeting Monday, August 7, 2023 at 6:00PM  
Date/Time

Adjournment Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 12:17PM.

  
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School Board President

  
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School Board Clerk